

THE TAU BETA PI ASSOCIATION

1998 CONVENTION

Kansas State University & Holiday Inn

NATIONAL OFFICIALS' AGENDA & SCHEDULE

Wednesday, October 7

12:00 noon - 6:00 p.m.

Executive Council meeting, Sunflower Room -- E.D. Basta

7:00 p.m. - 10:30 p.m.

National Officials Dinner (Optional), (Casual; meet in lobby at 6:40) -- The Country Club, Manhattan, KS

Thursday, October 8

7:30 a.m. - 8:15 a.m.

National Officials Breakfast, Conference Rooms I, II, & III

8:15 a.m. - 2:15 p.m. (10:00 Coffee/tea/juice break)

National Officers (EF Facilitators until 10:00) meeting, Conference Rooms I, II, & III -- E.D. Basta

10:00 a.m. - 2:30 p.m.

Engineering Futures Facilitators Meeting, Conference Room IV -- R.M. Hickling
Training for new District Directors, Sunflower Room -- A.B. Mosher & R.W. Mead

12:00 noon - 1:00 p.m.

National Officials Lunch, Regency B1, (Seating by District)

1:00 p.m. - 2:45 p.m.

Interactive Chapter Exchange Training, Conference Rooms IV, V --

3:00 p.m. - 4:00 p.m.

First Business Meeting, Regency Ballroom
President Edward D. Basta presiding
Official opening of Convention
Quorum report of Secretary-Treasurer
Introduction of National Officers and EC-elect-- M.K. Brennan
President's report for Executive Council -- E.D. Basta
Adoption of Convention Agenda
Convention orientation
D.S. Pierre Jr., Convention chair, presiding
Parliamentary procedure -- J.W. Johnson Jr.

(Note: EC on stage; EC-elect,
Dirs. of E.F., Fell., & Rit.,
in front row)

4:10 p.m. - 5:10 p.m.

Committee meetings
Formal presentation of business and purpose by advisor
Election of chair, vice chair, and secretary

- I. Petitions, , XXX advisor (B.L. Frost & A.B. Mosher, consultants) (No comm. in '98)
 - A. Recommend action on petition for new chapter at XXXXXX.
 - II. Constitution and Bylaws, Conference Room V, H.E. Havens, advisor (D.A. Kamat, J.M. Meena, H.R. Szwed, & R.L. Werneth, consultants)
 - A. Consider a proposal to add Executive Director title to that of Secretary-Treasurer.
 - B. Consider a proposal to modify Bylaw 5.03(d)(1).
 - III. Chapter and National Financial Affairs, Conference Room IV, H.H. Houh, advisor (D.W. Ausherman, C.W. Caldwell, K. Casey, M.J. Cunningham, & J.W. Johnson, consultants)
 - A. Determine allowable delegates' expenses for the 1999 Convention.
 - B. Review the chapter accounts receivable to headquarters.
 - C. Review Auditor's and Treasurer's reports for 1997-98.
 - D. Review a proposal regarding chapter fines.
 - IV. Rituals, Conference Room II, A.R. Hirsch, advisor (J. Lin & K.S. Wilberg, consultants)
 - A. Prepare Convention's Model Initiation.
 - V. Convention Site, Conference Room III, K.J. Hammar, advisor (A.M. Brenner consultant)
 - A. Recommend action on invitation from OH G to host 2001 Convention.
 - VI. Resolutions, Conference Room I, T.A. Pinkham, advisor (N.D. Bhakuni, J.S. Bibb, C.M. Harrison, & B.A. Jensen, consultants)
 - A. Prepare resolutions for presentation to Convention.
 - VII. Awards, Konza & Sunflower Rooms, S. Krishnaswamy, advisor (J.J. Hanby, J.G. Macro, M.D. Malmstrom, L.C. Pawlak, & E.L. Tezak, consultants)
 - A. Select R. C. Matthews Outstanding and R. H. Nagel Most Improved Chapters.
 - VIII. Standard of Excellence Selection (*ad hoc*), Room 251, R.W. Mead, advisor (J.C. Hill, B.H. Jaffe, J.D. Reynolds, & E.A. Stephan, consultants)
 - A. Select Standard of Excellence Awardees.
 - B. Establish criteria & procedures for a new Standard of Excellence in Eng'g. Award.
 - IX. International Chapter (*ad hoc*), Room 217, E.D. Styles, advisor (E.R. Fowler, S.D. Jennings-King, J. Rogan, & L.A. Simonson, consultants)
 - A. Consider the issues which will arise if and when a non-US institution petitions for a chapter.
- Engineering Futures sessions, (Alcoves A & B, Rooms 317 & 349, Ping-pong area, & Game Room)
R.M. Hickling, R.W. Pierce, & all Facilitators
- A. Introduce Engineering Futures to delegates.
- Focus Group (*ad hoc*), no room assigned, C.P. Rice w/volunteer non-voting delegates

5:20 p.m. - 6:20 p.m.

District meetings, (Note: Set Spring Dist. Conference date/host)
Orientation for committee chairs, Room 217 -- D.S. Pierre Jr. & J.W. Johnson Jr.

6:30 p.m. - 7:50 p.m.

Welcoming Dinner, Regency Ballroom, (District groupings)
Report of Director of Engineering Futures -- R.M. Hickling

8:00 p.m. - 10:30 p.m.

Committee meetings (same rooms)
Engineering Futures sessions, same rooms

9:30 p.m. - 10:30 p.m.

Chapter Advisor/Alumnus Chapter Delegate Meeting, Plum Tree -- E.W. Beans, R.O. Barr, & D.M. Green

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Friday, October 9

7:30 a.m. - 8:20 a.m.

Breakfast, individual option, Restaurant & outside restaurants

8:30 a.m. - 10:30 a.m.

Second business meeting (same room)

E.F. mentor/mentee meeting & E.F. training, Alcoves A & B & Rooms 317 & 349

10:40 a.m. - 11:50 a.m.

District meetings (same rooms)

12 noon - 1:20 p.m.

Luncheon (Committee grouping), Regency Ballroom

Report of Secretary-Treasurer

Secretary's Commendation Awards -- J.D. Froula & E.W. Beans

Introduction to Interactive Chapter Exchange -- R.E. Hawks

1:30 p.m. - 3:30 p.m.

Committee meetings (same rooms)

Engineering Futures Sessions (same rooms) -- R.M. Hickling, et.al.

(3:30 p.m. Beverages)

3:45 p.m. - 6:15 p.m.

Interactive Chapter Exchange -- District Directors & Engineering Futures Facilitators

6:30 p.m. - 7:50 p.m.

Dinner (ICE grouping), Regency Ballroom

Report of Director of Fellowships

Chapter Project Awards -- J.D. Froula & E.W. Beans

Closure to Interactive Chapter Exchange -- R.E. Hawks

8:00 p.m. - 9:30 p.m.

Committee meetings (same rooms)

Engineering Futures Sessions (same rooms)

(9:30 p.m. Beverages)

9:40 p.m. - 10:30 p.m.

•Forum on issues (optional), Regency Ballroom -- Executive Council

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Saturday, October 10

7:30 a.m. - 8:20 a.m.

Breakfast meeting buffet with 1999 District-conference host delegates, Conference Room V -- E.D. Basta & E.J. D'Avignon

8:00 a.m. - 9:20 a.m.

District meetings with continental breakfast (8:00-8:30) Regency Ballroom
District meetings (w/ EF interest sign-up) (same rooms) (8:30-9:20)

9:30 a.m. - 12:00 noon (10:30 a.m. Refreshments)

Third business meeting, same room

12:00- 12:30 p.m.

Busses to campus

12:15- 1:15 p.m.

Luncheon, Kansas State University, Rathbone Hall

1:30 p.m. - 2:30 p.m.

Model initiation, Kansas State University, Forum Hall

2:30 p.m.

Group Photo, East Stadium

2:45 p.m. - 5:00 p.m.

Busses to hotel

3:00 p.m. - 4:15 p.m.

Chapter Advisors wrap up, Conference Room V, -- E.W. Beans & D.M. Green

3:00 p.m. - 5:30 p.m.

EF Program Committee & Mentor meetings, Conference Room II -- R.M. Hickling
ICE Committee meeting, Conference Room III -- Annette Brenner

6:30 p.m. - 8:45 p.m. (6:00 -- 6:20: Laureate Selection Comm, EC; Conference Room I)

Initiation & Awards Banquet, Regency Ballroom
Presentation of R.H.N. Memorial Slide Show -- E.D. Basta
Final business meeting

GIG Chapter Project Grants -- E.W. Beans
Outstanding Advisor Award -- E.W. Beans
Standard of Excellence Awards -- J.R. Luchini
Laureate Awards -- M.K. Brennan
Final Report of Awards Committee
Final Report of Resolutions Committee
Installation of Executive Council -- E.D. Basta
Official Adjournment

(Note: DD's who wish to sit by District should arrive early & reserve tables in the back of the room; initiates & guests should be in front.)